



**Minutes of Annual General Meeting held at
The Doylo**

Sunday 21 November 2021

Meeting Opened by: John Knight

Meeting Commenced: 1:45pm

The minutes of the previous AGM held on 20 September 2020 were sent to the members by the Secretary.

Moved by: Wendy Geale and Seconded by: Barry Latham – that the minutes were a true and accurate record of the 2020 AGM.

Business arising from the minutes – No business arising from the minutes.

No Correspondence

Presidents Report:

Well members. Another year has dragged by. Not much has happened for the club during this Covid 19 lock down, but we have 2022 to look forward to!

I think what I said in August in the newsletter about sums it all up for 2021 and nothing further should be said about it.

So, let's all get ready to get going in 2022. I would think that all vans have been cleaned and polished to an inch of their lives, so let's get going.

Decide where you want to go and put it on a sheet so others can go as well and have a good time together.

We have been fortunate to have new members join our club during the year which is great news and welcome them all.

Our face book page is working well plus the regular newsletter. Big thanks to Leonie for taking on this position and look forward to her continuing into the future (or training someone to take over).

To all members who have visited hospital for various reasons over the year, we trust that all visits were successful and that you are all in good health now.

Sadly, some of our members are not with us anymore, and we offer our condolences to the partners and their families left behind and encourage them to continue to partake in club activities with their friends.

Again, I would like to acknowledge the work that has been carried out by the committee members over the year. What a great team!

And thank you to all club members who have supported the club during the past year of Covid 19.

John Knight (President 2021)

Treasurers Report:

The Treasurers Financial report was presented for approval to the AGM. The Treasurer moved the Balance Sheet and Annual Statements of receipts and expenditure and the club auditor's report be adopted – seconded by – Robert Wenning **Passed Please see attached.**

Election of Officers: The President then declared all positions vacant.
Mr Knight then thanked the 2020/2021 outgoing Committee of Management for all their hard work and declared all positions vacant and proceeded to appoint John Oakes to chair the election of office bearers for the 2021/2022 year.

President:	John Knight	Accepted
Vice President:	Fay Evernden	Accepted
Secretary:	Fay Thomas	Accepted
Treasurer:	Mike Collins	Accepted
Editor:	Leonie Collins	Accepted
Social Director:	Casual Vacancy	
Ass Social Director:	John Oakes	Accepted
Welfare Officer:	Jan Ryan	Accepted
Members Rep:	Norm Moore	Accepted
NSW Delegate:	Peter Davidson	Accepted

It was decided that fees will stay the same due to COVID but perhaps they may rise next year perhaps by \$5 per person. This was moved by Christ Knight and Seconded by Rod Thomas – **Carried**

Meeting Closed at – 2.15pm

Next AGM – 18 September 2022

Signed: Secretary: _____

President: _____

Dated: 18 September 2022

Tuggerah Lakes Caravanners Financial Statement:

1st July 2020 to 30th June 2021

TUGGERAH LAKES CARAVANNERS

INCOME and EXPENDITURE

INCOME	\$12,606.70
Joining Fees	220.00
Annual Fees	3320.00
Raffle	1608.70
Advertising	100.00
Xmas in July 2020	1988.00
Xmas in July 2021	1275.00
Mel Cup Lunch	1380.00
Xmas Lunch	2025.00
March Rally	0.00
Activities	0.00
Social Events	499.00
Donations	181.00
Admin .Cost	10.00
Equipment	0.00
Website Fees	0.00
PO .Box fees	0.00
NSW C/V Ass.	0.00
Insurance	0.00
Fair Trading	0.00
Interest	0.00
TOTAL INCOME	\$12,606.70

CASH BOOK	
Opening Balance	1.7.20 \$5,495.47
Income	1.7.20 to 30.6.21 \$12,606.70
Expenditure	1.7.20 to 30.6.21 \$11,559.93
Closing Balance as at	30.6.21 \$6,542.24

Mike Collins - Treasurer

I verify that I have checked the Tuggerah Lakes Caravanners Inc. Records and found them in order.

1st July 2020 to 30th June 2021

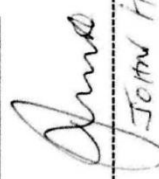
EXPENDITURE	\$11,559.93
Joining Fees	0.00
Annual Fees	0.00
Raffle	875.00
Advertising	0.00
Xmas in July 2020	2585.31
Xmas in July 2021	62.15
Mel Cup Lunch	1747.15
Xmas Lunch	2955.87
March Rally	432.20
Activities	56.00
Social Events	53.94
Donations	400.00
Admin .Cost	1074.01
Equipment	152.45
Website Fees	239.85
PO .Box fees	136.00
NSW C/V Ass.	690.00
Insurance	0.00
Fair Trading	100.00
Interest	0.00
TOTAL EXPENDITURE	\$11,559.93

BANK STATEMENT	
Bank Statement	30.6.21 \$6,542.24
Less unrepresented cheques	Nil
Closing Balance	30.6.21 \$6,542.24

President

Auditor

Owing to Covid pandemic the income for Xmas in July 2020 was delayed by 2 months.
 This delay made our income look in excess.
 Had it not been for the Covid our income would have been \$1988.00 less
 It makes no difference to our closing Balance.


 JOHN HURST F.C.A.
 9/10/21